

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, June 13, 2016
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Patti Olson, and Dennis Doucette; Jason Flatt – HPC staff person

APPROVAL OF MINUTES:

Approve May 16, 2016 minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

DESIGN REVIEWS:

1. Design Review 816 Shawano Avenue
2. Design Review 633 Porlier Street
3. Design Review 820 S. Quincy Street
4. Design Review 139 N. Broadway

COMMUNICATIONS:

5. Discussion of the August 7 event featuring the 3rd US Infantry Regiment (Old Guard) Color Guard presentation at the Tall Ships Festival.
6. Update by the Neville Public Museum regarding the public archaeology work.

CONTINUING BUSINESS:

7. Report by Jason Flatt on projects and initiatives from May and projected for June. A schedule for future meetings with various neighborhood associations and other groups will be discussed.
8. Report on the Wisconsin Association of Historic Preservation Commissions meeting held April 22-23, 2016.
9. Status Report on the Common Council revising HP ordinances in order for Green Bay to achieve CLG status.
10. Status Report on the Common Council implementing a waiting period for razing buildings.

11. Status Report on the progress toward local historic designation of the Ft. Howard site.
12. Status Report on the HPC preservation award winners.

NEW BUSINESS:

13. Review May 2016 Building Activity Reports
14. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: July 11, 2016

ADJOURNMENT

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.